



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyil.gov

Chris Slusser
County Board Chairman

FINANCE & GOVERNMENT OPERATIONS COMMITTEE MEETING
APRIL 10, 2025 - 4:00 PM
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025

REGULAR MEETING AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Chris Guy, Chair
Mick Madison
Linda Ogden
Dalton Gray
Bob Meyer
John Janek
Linda Wolfe
Jason Palmero

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. March 13th Meeting Minutes
2. March 19th Special Meeting Minutes

E. PURCHASE REQUESTS:

1. ETSB/911
 - a. Renewal: Lawman Software Maintenance and Support Services
Vendor: IS Applications, Inc.
 - b. Reimbursement: Additional PSAP Site
Vendor: St. Jacob Fire Protection District
2. County Board Office
 - a. Renewal Granicus Software
Vendor: Insight Public Sector
3. Employment & Training
 - a. Employer Agreement Payment
Vendor: Bethesda Health Group, Inc.

4. Highway
 - a. Repairs to Electric Power Generator
Vendor: Fabick Power Systems, Inc.
5. Information Technology
 - a. Aruba Wireless Access Points at the Administration Building
Vendor: Hypertech Solutions
 - b. Renewal Dell PowerEdge Server Support
Vendor: Dell
6. Mental Health
 - a. ACMHAI Membership Dues
Vendor: Association of Community Mental Health Authorities of Illinois
7. Probation/Court Services
 - a. Fourteen (14) Dell Computers
Vendor: Dell
8. Sheriff/Jail
 - a. Annual Law Enforcement Policy Updates
Vendor: Lexipol
9. SSA #1
 - a. Change Order: Additional Repairs to Spiral Screw Pumps
Vendor: Brewer Machine & Gear Co.
 - b. Emergency Generator Replacement
Vendor: Generator Express
 - c. Wet Well Relining at Lift Station 28
Vendor: Advanced Rehabilitation Technology
 - d. Grass Cutting Services for the Various Lift Stations
Vendor: Lienemann Outdoor

F. PURCHASE RESOLUTIONS:

1. ETSB/911
 - a. Reimbursement: Installation of Radio Tower and Reprogramming of Pagers and Radios
Vendor: Highland Pierron Fire District
2. Community Development

- a. Technical Assistance Contract with Grow America
Vendor: Grow America
 - b. Development Underwriting Contract with Grow America
Vendor: Grow America
- 3. County Board Office
 - a. Partner for State Advocacy and Lobby Services
Vendor: Fulcrum Government Strategies
 - b. Partner for State Advocacy and Lobby Services
Vendor: Governmental Consulting Solutions, Inc.
- 4. County Clerk
 - a. Resolution to Approve VRxg Conversion, License, Training and Installation for the Madison County Clerk's Office
Vendor: Government Business Systems
- 5. Emergency Management Agency (EMA)
 - a. Renewal Code Red Warning Services Agreement
Vendor: Onsolve
- 6. Facilities Management
 - a. Administration Building Flooring Replacement
Vendor: WWCS, Inc.
 - b. Thirty-six (36) Month Contract for Electric Service for Various Madison County
Vendor: Direct Energy Business, LLC
 - c. Elevator Phone Replacement for All Madison County Facilities
Vendor: Kone
- 7. Highway
 - a. Resolution to Purchase Two (2) New Model Year 2025 F-150 Ford Trucks for the Madison County Highway Department
Vendor: Weber Commercial Truck Center
- 8. Information Technology
 - a. Renewal of Cisco Duo MFA Services
Vendor: Insight Public Sector
 - b. Three (3) Year ESRI Enterprise License Agreement
Vendor: ESRI
- 9. SSA #1

- a. Resolution: One (1) New Model Year 2025 Ford F150
Vendor: Weber Commercial Truck Center

G. RESOLUTIONS/ORDINANCES:

1. Amendment to Subaward Agreement
Village of East Alton
2. Amendment to Subaward Agreement
Vendor: Cottage Hills Fire Protection District

H. CLAIMS & TRANSFERS REPORT:

1. Claims & Transfer Report - March 2025

I. IMMEDIATE EMERGENCY APPROPRIATIONS:

1. FY 2024 Immediate Emergency Appropriation - 9-1-1

J. MOTEL TAX RECONCILIATION:

K. REFUNDS:

1. B&Z Refund
2. County Clerk Refund
3. Highway Refund
4. Animal Control Refunds

L. BUDGET VARIANCE REPORT:

M. SAFETY & RISK MANAGEMENT:

N. STANDING REPORTS:

1. County Clerk & Recorder
2. Board of Review
3. Treasurer
4. Regional Office of Education

O. PROPERTY TRUSTEE REPORT:

1. April 2025 Trustee Report

P. UNFINISHED BUSINESS:

Q. NEW BUSINESS:

R. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

S. ADJOURNMENT:

The next regularly scheduled meeting of the Finance and Government Operations Committee will be May 15, 2025 at 4:00 P.M.

If you have a disability and require a reasonable accommodation to attend this meeting, please contact the County's Compliance Coordinators within 3 business days prior to the scheduled meeting at 618/296-4546 or 618/296-4027 or by email hr@madisoncountyl.gov.